

C O N C O R D I A U N I V E R S I T Y

Faculty of Engineering and Computer Science

Minutes of meeting No. 84-6

of the

Engineering and Computer Science Faculty Council

held

Friday, 16 Nov 1984

Present: M.N.S. Swamy (Chairman); Professors Ashtakala, Atwood, Blach, Bui, De Mori, Desai, Douglass, Fazio, Feldman, Hayes, Lam, Lindsay, Morgera, Poorooshashb, Sankar, Shinghal, Stathopoulos, Thulasiraman, Xistris, Martin (Registrar's representative); Jirkovsky (SEL Library), Artola, Guevera, Kenworthy, Rehman, K. Xistris (Student representatives - ECSA); J. Rawlins (Secretary)

Visitors: A. Al-Khalili, R. Jayakumar, J. Lebensold, R. Patel, B. Queenan, A.S. Ramamurthy

Motion 1. Council unanimously adopted a motion to approve the published
84-6-1 agenda.

Motion 2. Council unanimously adopted a motion to approve the minutes of
84-6-2 meeting no. 84-5.

3. Chairman's Remarks

Dean Swamy congratulated Mechanical Engineering on its receipt of a strategic grant in the amount of \$150,000 per year for 3 years.

Dr. Fazio announced that the Centre for Building Studies received a \$580,000 "Center of Excellence" award from the federal government, as well as money from Quebec for CABD.

Motion 4. Council adopted a motion to amend point 2.3 (Ph.D. comprehensive examination) of Doc. 84-6-1 to read "within 18 (36) months after a first registration..."

Motion 5. Council adopted a motion to approve points 2.2 and 2.3 of Doc. 84-6-1.

Motion 6. Council adopted a motion to approve point 2.4 of Doc. 84-6-1.

Motion 7. Council unanimously adopted a motion to approve point 2.1 of Doc. 84-6-1.

Motion 8. Council unanimously adopted a motion to approve courses, point
84-6-7 2.5 of Doc. 84-6-1, with the following changes:

- 1) ENCS N609 - remove reference to "stochastic processes" in the course description
- 2) ENCS N751 - change to "Computational Aspects of VLSI", remove ENCS N654 as pre-requisite, and change course number to ENCS N657
- 3) ENCS N656 - add COMP C525 as pre-requisite
- 4) remove ELEC N652 from document

Motion 9. Council unanimously adopted a motion to approve COMP N801,
84-6-8 Doctoral Seminar in Computer Science. As is the case with all doctoral seminars in this Faculty, there is no credit value assigned. Grading will be on a pass/fail basis only.

10. Other Business

R. Givis, undergraduate student representative, presented a complaint on behalf of the Faculty's student body regarding the overall appearance and quality of the graduation certificate (paper quality, size, type of script). Research has been done on the potential cost of upgrading the certificate. He indicated that a student petition on this issue has amassed 500-plus signatures to date.

Motion 11. Council adopted a motion to support the students in their desire
84-6-9 to upgrade the quality of presentation of the B.Comp.Sci. and B.Eng. graduation certificates. R. Martin noted that the current design of the graduation certificate was approved by Rector's Cabinet in 1975.

Motion 12. Council unanimously adopted a motion to adjourn.
84-6-10